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PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING WATER RIGHTS FEBRUARY 14, 1996

The annual meeting of the Price River Distribution System was called to order at 4:00 p.m. by Chairman Lyle Bryner. He asked John Larsen from the Distribution Section of the Division of Water Rights to read the minutes from the 1995 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Jack Chiaretta, and seconded by Boyd Marsing to accept the minutes as read. The motion passed.

Chairman Bryner asked Mr. Larsen to review the 1995 Financial Statement. Mr. Larsen indicated that as of January 1, 1995 there was \$10,807.70 in the trust account. Receipts during 1995 amounted to \$21,622.01 in regular assessments, \$41.92 in delinquent penalties, and \$722.37 in interest, for a total of \$22,386.30. It should be noted that the only overexpenditure occurred in the health and life insurance premiums. As of December 31, 1995, there was \$11,448.22 in the trust account. There are currently no delinquent accounts. A motion was made by Vernon Jones, and seconded by Jack Chiaretta to accept the Financial Statement. The vote was unanimous.

Chairman Bryner asked Commissioner Bob Davis to give a report on his activities during 1995. Mr. Davis indicated that there was 78,713.40 acre-feet of water diverted, of which 68,655.60 acre-feet was used for irrigation purposes, 10,057.80 acre-feet was used for M&I. The East Carbon-Sunnyside area used 1205.10 acre-feet of water. A total of 24,252.10 acre-feet of reservoir water was diverted, and of this amount 21,557.10 acre-feet was used for irrigation purposes, and 2,695.00 acre-feet for M&I uses. It should also be noted that 52.00 acre-feet of water was pumped from the UP&L #1 Well. Total diversion for the system for 1995 was 79,918.50 acre-feet. Mr. Davis indicated that the high water elevation reached in Scofield Reservoir occurred June 22, 1995 at 62,195.00 acre-feet, and the low storage occurred on October 29, 1995 at 27,803.00 acre-feet. At the present time, there is 31,329.00 acre-feet of water in Scofield Reservoir, compared to 14,248.00 acre-feet on this same date in 1995.

Commissioner Davis made the following recommendations, which he felt would improve the operation and management of the Price River System:

- 1) He asked that each of the companies and water users maintain their measuring devices and ditches.
- 2) He requested a monthly report from the municipal and industrial users.
- 3) He asked that the golf course fix the seepage on their spring.
- 4) All water users must contact the commissioner 24 hours ahead to make or change their calls for water.

Following the report, Dale Mathis made a motion to accept the Commissioner's Report. The motion was seconded by Adolph Bruno, and passed by a unanimous vote.

The next item of business before the group was the appointment of a Commissioner for 1996. Jack Chiaretta made a motion to have the system recommend to the State Engineer, that Bob Davis be retained for another year of service. The motion was seconded by Dale Mathis, and passed by unanimous consent of those in attendance.

Chairman Bryner indicated that the next item of business was the preparation of the budget for 1996. It was noted by Mr. Larsen that the Division would provide a 386 computer for the Commissioner.

Mr. Davis indicated that he would be changing the coverage on his life and health insurance, which would reduce the premiums by approximately \$2200 per year. A majority of those present felt that the system should not continue to provide Mr. Davis with retirement funds. However, following the meeting it was discovered that this contribution could only be dropped at his request. He was also to receive a 4% raise in salary. After discussing this with Mr. Davis, the budget for 1996 was revised as follows:

9) 10)	Salary Social Security Retirement Travel Expense Bonding Expense Health & Life Insurance Office & Supplies Expense Telephone Expense Annual Report Equipment Expense Miscellaneous	\$9700.00 740.00 1400.00 2000.00 50.00 4140.00 120.00 50.00 300.00 300.00 200.00
	Total	\$19,000.00

Dale Mathis made a motion to accept the budget as proposed, and assess the total budget. Ray Prettyman seconded the motion. The vote was unanimous.

Chairman Bryner indicated that a committee should be appointed to serve during 1996. Gary Sonntag made a motion that Tim Gwyther replace Sam Rawson as the industrial representative on the committee, and the other members be retained. The motion was seconded by Vernon Jones. All those present voted in the affirmative. The committee members are as follows:

Lyle Bryner	Chairman
Jack Chiaretta	Vice Chairman
Tim Gwyther	Industrial Representative
Gary Sonntag	Municipal Representative

Chairman Bryner asked Mark Page to discuss the snowpack, and the anticipated water year for 1996. As of this date, the Mammoth-Cottonwood Snotel Station indicated 101% of average. White River #1 is at 111%, and Indian Canyon is at 80% of average. Mr. Page stated that the SCS February forecasted inflow to Scofield Reservoir was 47,000 acre-feet, which is 107% of average.

Vernon Jones asked that the flow of water in the Price-Wellington Canal that passes through Price City be regulated to reduce the increased seepage that

has occurred in the City the past two years. The water users agree to work with the City to try to minimize this problem.

The meeting adjourned at 5:00 p.m.

Those present included the following:

John Larsen Gertrudys Adkins Lyle Bryner Mark Page Wayne Brown Gary Sonntag Dale Mathis Boyd Marsing Dale Wilson Rudolph Bruno Adolph Bruno Frank Romano Ray Prettyman Ben Grimes Vernon Jones L. Paul Clark Jack Chiaretta Bill Bates

Division of Water Rights - SLC Division of Water Rights - SLC Price River Water User's Association Division of Water Rights - Price Spring Glen Canal Price City Price-Wellington Control Board Price River Water User's Association Stowell Canal Company Stowell Canal Company Bryner-Ploutz Ditch Bryner-Ploutz Ditch Gordon Creek Cyprus Plateau Mining Company Price Water Company/Gay Ditch East Carbon City Carbon Canal Div. of Wildlife Resources - Price